

VITESSE AGRO LIMITED

CIN: L01200GJ1980PLC093159

Registered Office address: 4th Floor, Agrawal Complex Near CG Road, Ahmedabad Ahmedabad, Gujarat – 380009, India

Corporate Office address: A-105, 3rd Floor, Sector-63, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201301, India,

Tel. No.: 079-40093436, Website: www.vitesseagro.in, E-mail: organicipo@gmail.com

Date: 09th November, 2022

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Company Symbol: VITESSE
Script Code: 540823

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on today i.e., Wednesday, the 09th of November 2022, at the Corporate office of the Company situated at A-105, 3rd Floor, Sector-63, Gautam Buddha Nagar, Noida 201301, Uttar Pradesh, India has inter- alia, Considered and approved the following matters(s):

1. The Board has considered and decided to call Annual General Meeting of the Company on 30th November, 2022 through Video Conferencing (“VC”)/Other Audio- Visual means (“OAVM”) for the Financial Year ended on 31st March, 2022.
2. Considered and approved the Director’s Report along with Annexures for financial year 2021-22 of the company;
3. Considered and approved draft Notice of Annual General Meeting along with applicable annexure thereto for the financial year ended on 31st March, 2022.
4. Considered and approved the appointment of M/s. Vikas Verma & Associates (Practicing Company Secretaries firm) as Scrutinizer for the remote e-voting to be conducted for the ensuing Annual General Meeting.
5. The Board has decided that the register of members and share transfer books of the Company will be closed from 23rd November, 2022 to 30th November, 2022 (both days inclusive).

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The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 01:00 P.M.

The above information will be available on the website of company at www.vitesseagro.in

You are requested to take the above on your records and acknowledge the same.

**Thanking you,
Yours Faithfully**

**For and on behalf of
Vitesse Agro Limited**

**Roop Kishore Gola
Director
DIN: 02456413**